



INDEPENDENCE HOUSING AUTHORITY

BOARD OF COMMISSIONERS

**TENTATIVE AGENDA REGULAR MEETING
Pleasant Heights – Basement Community Room
210 S. Pleasant St.
Independence, MO 64050**

**Scheduled for
Tuesday, February 18, 2020 at 4:00 pm**

1. Call to Order and Roll Call by Beth Franklin, Chairperson
2. Approval of the Regular Meeting Minutes: January 21, 2020
3. Public Comments from the Floor (limited to 3 minutes per person and the content has to be about this agenda)
4. Receipt of the Unaudited Financial Statements for January 2020.
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**

Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1478 Approval of Revised 2020 Section 8 Utility Allowances**
 - B. Resolution No. 1479 Approval of Revised 2020 LIPH Utility Allowances**
 - C. Resolution No. 1480 Approval of Bad Debt Write-Off for August 2019 – December 2019**
 - D. Resolution No. 1481 Approval of Name for IHA Non-Profit: P.R.I.D.E. of Independence**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.